



Utah Counties Insurance Pool
Serving Counties Since 1992

AGENDA

BOARD OF TRUSTEES MEETING

Thursday, March 18, 2004, 10:00 a.m.
Utah Counties Insurance Pool Building
5397 South Vine Street, SLC, UT

PLEASE READ: Minutes

PLEASE BRING:

Call to Order

Dan McConkie

Review of Board Members Absent

Approval of February Minutes

ITEM INFORMATION

1	2004 Audit Summary	Geri Douglas
2	Broker's Report	Mark Morros
3	Chief Executive Officer's Report	Lester Nixon
4	Loss Control Manager's Report	Mark Brady
5	Status of Building Agreement	Lester Nixon
6	New Website Features	Sonya White

ACTION

7	Audit Committee Report & Approval of 2004 Audit	Kent Sundberg
8	Approve Services & Promotional Opportunities Agreement w/UAC	Dan McConkie
9	Approve Workers Compensation Budget	Lester Nixon
10	Approve Amended General Budget	Lester Nixon
11	Review of Joint Policy Statements <ul style="list-style-type: none">- Approve Amended <i>Underwriting Requirements</i>, p. 17- Approve <i>Deletion Mid Term Premiums for Newly Acquired Properties</i>, p. 25- Approve <i>Addition County Vehicle Use</i>, p. 28- Approve General Amendments	Lester Nixon
13	Ratification and Approval of Payments	Gene Roundy
14	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
15	Action on Litigation Matters	Kent Sundberg
16	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	

Wrap-up
Other Business
Adjourn

ADDITIONAL INSTRUCTIONS: Lunch will be provided.